

**US Environmental Protection Agency
EPA Science Advisory Board
Executive Committee (EC)
Agenda (06/10/03)**

**Public Teleconference Meeting
11:00 am - 2:00 pm (Eastern Time)
(via Telephone only)**

Tuesday, June 10, 2003

11:05 am	<u>Convene the Meeting</u> <ul style="list-style-type: none">- Introduction to the Teleconference- Roll Call- Agenda	Mr. Robert Flaak, Designated Federal Officer, SAB Staff Office
11:15	<u>Opening Remarks and Welcome</u>	Dr. Vanessa Vu, Director, SAB Staff Office
11:20	<u>Chairman's Updates</u> <ul style="list-style-type: none">- Insights on Science & Technology Budget- Bioethics Committee- Planning for July 16-17 EC Meeting (Science in Regional Decision Making, and Planning for all FY2004 Projects)	Dr. William Glaze, SAB Chair
11:30	<u>Introduction -- SAB Generated Projects</u> <ul style="list-style-type: none">- Role of SAB Generated Projects- Criteria for Evaluation- What we Expect to Accomplish Today	Dr. Glaze
11:40	<u>Presentation of SAB Generated Projects</u>	

(See Attached Table for Project Titles and Sponsoring Committees)

**Summary of Projects and why the SAB should accept them
(5 minutes per project), followed by EC discussion**

- DWC (1 Project)	Dr. Rhodes Trussell, DWC Chair	
- EHC (1 Project)	Dr. Andy Anderson, EHC Chair	
- RAC (5 Projects)	Dr. Jan Johnson, RAC Chair	
- IHEC (1 Project)	Dr. Parkin, IHEC Chair	
- EPEC (2 Projects)	Dr. Virginia Dale, EPEC Chair	
- EEC (1 Project)	Dr. Jim Galloway/Bruce Rittmann EEC Members	
1:45	<u>Closing Remarks</u>	Dr. Glaze
2:00	<u>Adjourn</u> (time approximate)	

Project Title	Number	Nominated by SAB Committee
An Integrated Research Approach for Nitrogen	3	SAB-EEC
Commentary on Education/Training Related to Guidance Developed by EPA and Multi-Agency Work Groups	5	SAB-RAC
Commentary and Guidance on Development of Incident-Specific Standards for Recovery from a Terrorist Incident Involving Radioactive Materials, Including Communicating Radiation Risk to the Public	6	SAB RAC
Commentary on Research Agenda to Identify and Fill in the Gaps in the Science Needed for Homeland Security Defenses and Emergency Response Procedures	7	SAB-RAC
Commentary on the need for Augmentation of the Environmental Radiation Ambient Monitoring System (ERAMS) and its Application to Homeland Security	8	SAB-RAC
Orphan Source Contamination of Metals	9	SAB-RAC
Examining potential synergies between efforts to improve drinking water through the (SDWA) and the Clean Water Act (CWA)	11	SAB-DWC
Evaluating the Agency's Ability to Anticipate Risk	12	SAB-IHEC
A retrospective appraisal of the EPA ecological risk assessment approach	14	SAB-EPEC
Evaluation of the Clean Water Act's 305(b) Reporting Process and EPA's Summary of Water Quality Data	15	SAB-EPEC
Replacement of the System of Noncancer Uncertainty Factors with Distributions	17	SAB-EHC